



City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711-5318
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**AGENDA
BOARD OF PUBLIC WORKS
February 16, 2015
5:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Board of Public Works will meet at 5:30 P.M. on Monday, February 16, 2015 in the **Council Chambers** at City Hall, 5520 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

- 1. Call to Order**
- 2. Public Appearances – Non Agenda Items**
- 3. Approval of January 21, 2015 Minutes**
- 4. Review of January 2015 Utility Bills**
- 5. Report of Director of Public Works**
 - a. Public works projects/activities
 - b. Stormwater biennial report
- 6. Resolution R-107-14 - Authorizing Purchase and Installation of Three Shade Structures and Other Improvements at McKee Farms Park Splashpad - (Staff Recommends Rejection of Bids).**
- 7. Resolution R-12-15 – A Resolution Accepting an Underground Electric-Gas Main Right-Of-Way Grant on Outlot 6 in the Plat of North Park, City of Fitchburg, WI**
- 8. Resolution R-13-15 – A Resolution Accepting an Agreement of Easement for Public Pedestrian/Bike Path on Lot 24 in the Plat of Techlands, City of Fitchburg, Wisconsin**
- 9. Resolution R-15-15 - First Amendment to the Agreement for Subdivision Improvements in the Plat of Nine Springs**
- 10. Announcements**
 - a. Next Board of Public Works Meeting – March 2, 2015
- 11. Adjournment**

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200